

31 October 2018

ASX Announcement Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders Allegra Orthopaedics Limited ("Company") at its Annual General Meeting of shareholders held on 31 October 2018.

All resolutions put to the meeting were passed on a show of hands. The Company received 13,158,209 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion	Excluded
1. Adopt Remuneration Report	12,163,103	0	0	0	995,106
2. Elect Nicholas Hartnell	13,158,209	0	0	0	0
3. Re-elect Sean Mulhearn	13,158,209	0	0	0	0
4. Approve additional capacity to issue Shares	13,158,209	0	0	0	0

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